

APPROVED NOVEMBER 6, 2001

Library of California Board Meeting Minutes

Sheraton San Diego Hotel & Marina
1590 Harbor Island Drive, West Tower
San Diego, CA 92101

August 16, 2001

CALL TO ORDER, INTRODUCTIONS

Board President James R. Dawe convened the meeting on August 16, 2001 at 8:38 a.m., and welcomed Board Members, staff, and the audience to San Diego. A quorum was present, which included the following Board Members:

President James R. Dawe, Vice President Victoria F. Fong, Fred Gaines, John Kallenberg, Jane F. Lowenthal, Susan Steinhauser, Sally Tuttle, and Kim Wang. The following Board Members were absent: Maurice A. Calderon, Ed E. Harris and Mary Purucker.

Also present at the meeting were the following California State Library (CSL) staff: Dr. Kevin Starr, State Librarian, Paul Smith, Mark Parker, Dr. Diana Paque, Dr. Carole S. Talan, Tom Andersen, Chris Berger, Ira Bray, Cindy Costales, Cathie Helmick, Carla Lehn, Bessie Condos Tichauer, Sandy Habbestad, Cindy Tackett, and Sharon Croley.

ADOPTION OF AGENDA

It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts the agenda of the August 16, 2001 meeting as amended.

APPROVAL OF MINUTES

It was moved, seconded (Lowenthal/Wang) and carried unanimously that the draft minutes of the June 27-28, 2001 Library of California Board meeting were approved as amended.

Because several Board Members had to leave in the early afternoon, President Dawe requested that reports to the Board and the report on Counting California be given later in the day, after the Board addressed the action items that required a quorum to be present.

1 **BOARD RESOLUTION 2001-02**

2 The Board adopted a resolution honoring retiring librarian Carole Leita, creator of the
3 “Librarians’ Index to the Internet,” in recognition of her outstanding contributions to reference
4 services, librarianship and the library profession.

5 *It was moved, seconded (Fong/Steinhauser) and carried unanimously that the Library*
6 *of California Board adopts “Library of California Board Resolution 2001-02” for*
7 *Carole Leita on the occasion of her retirement. (See Attachment A)*
8

9 **LEGISLATION**

10 Legislative Committee Chair Steinhauser called upon Mark Parker, Bureau Chief, Library
11 Development Services (LDS), to present three new motions for the Board to consider.

12 *It was moved by the Legislative Committee (Steinhauser) and carried unanimously that*
13 *the President or his designee be authorized to take appropriate action in support of*
14 *increased funding for LSTA for fiscal year 2002/03 and for reauthorization of LSTA in*
15 *2003/04.*
16

17 *It was moved by the Legislative Committee (Steinhauser) and carried unanimously that*
18 *the Library of California Board takes a support position in favor of the U.S. Senate*
19 *revision of ESEA that identifies specifically support for school library services and that*
20 *the President of the LoC Board or his designee to take appropriate action in support of*
21 *the U.S. Senate version of ESEA, which includes support for school libraries.*
22

23 During the presentation of the final motion about expanding the California Teleconnect Fund
24 (CTF) to California libraries, Board Member Kallenberg asked if the intent of this motion was to
25 expand CTF beyond the designated group of public, nonprofit, school, and law libraries that
26 currently benefit from this fund. Parker responded by saying that the intent of the motion was
27 only to identify telephone/data services that could be added to the existing telecommunications
28 discount products mix. Member Steinhauser said for the record that the LoC Board has already
29 taken a position supporting telecommunication services for libraries that are offered at affordable
30 rates. Members of the audience supported the Board in not expanding the definition of libraries
31 that could potentially benefit from CTF without increased funding, saying that telecommunication
32 companies do not support expansion of this definition to include other types of libraries.

33 *It was moved by the Legislative Committee (Steinhauser) and carried unanimously that*
34 *the Library of California Board adopts a position in support of the California*

1 *Teleconnect Fund and that the President or his designee be authorized to communicate*
2 *the Board's support for expanding the services provided under the California*
3 *Teleconnect Fund on behalf of California libraries, and to communicate this support*
4 *position to members of the California Public Utilities Commission.*

5
6 Paul Smith, General Counsel for the State Library, gave a report on staff's role regarding
7 legislative advocacy for the Board. He stated that, whereas the Board is free to advocate, this is
8 not true of staff because the State Librarian, as an appointee of the Governor, cannot take
9 advocacy positions without the Governor's prior approval. State Librarian Kevin Starr said,
10 however, that CSL staff could provide the Board with information.

11 **LIBRARY OF CALIFORNIA**

12 **Director's Update**

13 Diana Paque, Director of the Library of California, reported that the regional contacts for the
14 seven LoC Regional Library Networks met on July 30th and discussed budget information and the
15 library networks' plans of service. She also reported that the LoC Team held a retreat on July
16 12th -13th in Sacramento to orient new team members about the LoC. They also discussed
17 workload issues, plans of service, and the budget.

18 **PUBLIC AWARENESS**

19 Public Awareness Ad Hoc Committee Chair Jane Lowenthal updated the Board on the
20 following public awareness activities.

21 LoC business cards for the Board Members are ready for printing and will include the LoC
22 mission statement on the back of each card. Members will be contacted to assure that the
23 information on the card is correct.

24 The LoC will have booth space at the California School Library Association (CSLA) and the
25 California Library Association (CLA) annual conferences in October and November of 2001.

26 LoC brochures are being updated and customized for a variety of target audiences. Kathy Aaron,
27 Tierra del Sol Library Network Administrator, will coordinate Regional Library Network
28 members who volunteer to work the booth during these two conferences.

1 The Committee will present a public awareness strategic plan to the Board at the November
2 2001 meeting to consider whether or not the Ad Hoc Committee should become permanent once
3 it has completed its authorized tasks.

4 **SUPPORT SERVICES**

5 **Regional Library Network Development**

6 Support Services Committee Chair John Kallenberg asked Paul Smith to give his report
7 regarding the Attorney General's Opinion.

8 Smith reported that the Attorney General's opinion concerning California Library Services Act
9 (CLSA) Systems and their ability to become members of the LoC was not definitive in answering
10 the questions asked. Kallenberg observed that this is not surprising because the CLSA Systems
11 are all different. The Board asked staff to develop guidelines for reviewing the CLSA System
12 applications based on the Attorney General's Opinion, and to report to the Board on the criteria
13 developed to evaluate their applications as well as recommendations about the Systems becoming
14 members of the Regional Library Networks at the November 2001 meeting. The Attorney General
15 Opinion can be found on the AG Web site at <http://caag.state.ca.us/opinions/published/01jul.htm>.

16 Parker advised the Board that staff must be careful not to develop criteria that could be
17 interpreted as underground regulations, and that they would use existing regulations to develop
18 the criteria.

19 Gaines recommended that staff review the LoC membership applications in conjunction with
20 the CLSA Systems that first submitted them since they were over a year old. Linda Crowe,
21 Golden Gateway Library Network, said that the Regional Library Networks could review the
22 Systems' applications and then submit them to the State Library for evaluation.

23 Jim Kirks, Cascade Pacific Library Network, mentioned that advice he received from a local
24 attorney about the Attorney General's Opinion was that North State Cooperative Library System
25 qualifies for membership in the LoC.

1 John McGinnis, Cerritos Community College and Arroyo Seco Library System member,
2 voiced concern about CLSA Systems becoming libraries because it opened the door for other
3 organizations in the Arroyo Seco region to consider becoming libraries under a revised
4 interpretation. This would blur the definition of libraries and could create both legal and political
5 problems.

6 Roberto Esteves, Golden Gateway, mentioned that his region supported CLSA Systems and
7 information agencies being eligible for membership because of the services they will provide for
8 the Golden Gateway member libraries.

9 Kim Wang, Acting Chair of the Support Services Committee, presented the following motion
10 regarding the change of membership status for four California community colleges.

11 ***It was moved by the Support Services Committee (Wang) and carried unanimously that***
12 ***the Library of California Board approves the change in status from participating***
13 ***library to member library for the 4 community colleges listed in Table A, and this***
14 ***change will be effective retroactively to the date of the original Board approval for each***
15 ***library's membership. (See Attachment B)***
16

17 Paque presented an issue that was raised both at the Support Services Committee meeting and
18 at the Regional Contacts meeting concerning the current annual limitation on Board approval of
19 memberships. Paque requested guidance from the Board as to how to proceed with a re-
20 evaluation of the current Board policy. She was directed to review the current situation, and to
21 provide options and recommendations for the Board to consider in November. Gaines
22 recommended that the LoC Board considers delegating authority of approving membership
23 applications to the Director of the LoC, and that this be included as one of the range of options for
24 this program.

25 Paque and Cathie Helmick, Network Resources Consultant at the State Library, discussed
26 with the Board Members Exhibit C of the Board packet. This chart reviewed the plans of service
27 of all seven Regional Library Networks in terms of standards of service and measures of service
28 delivery. Representatives of all seven library networks discussed this document at the July 30th
29 regional contacts meeting. This same format will be applied to the plans of service for the CLSA

1 Systems so as to examine both programs and look at transition issues. Kallenberg suggested that
2 this chart be transferred to a database so it could be available on the World Wide Web for Board
3 Members, staff, and libraries to access.

4 **Library of California Telecommunications**

5 Ira Bray, Electronic Information Resources Consultant, reported that a meeting is scheduled
6 for mid October for individuals involved in the telecommunications infrastructure projects in each
7 of the regions. He also said that the State Library received their first inquiry about the CLSA
8 Z39.50 grant program from Trinity County Library.

9 **Statewide Information Databases**

10 Bray updated the Board on the Librarians' Index to the Internet (LII), and said that he is
11 working on addressing Regional Library Network concerns about Amigos Library Services.

12 **CLSA Statewide Data Base Program**

13 Tom Andersen, CLSA Program Coordinator, reported that subsidy requests are being
14 received. Kallenberg asked for recommendations on how the LoC Board could get 100 percent
15 participation in the Z39.50 and/or other subsidy programs.

16 **CLSA System Advisory Board Program**

17 Sandy Habbestad, CLSA Program Administrative Assistant, reported that staff will survey
18 the Regional Library Networks to determine if each region has one library user representative
19 from each type of member library on their council, in order to complete successfully the transition
20 of this CLSA program to the LoC. Steinhauser urged those involved in this program that they
21 need to start activating the SAB successor groups under the LoC.

22 **CLSA System Communications and Delivery**

23 Habbestad reported that staff will revise the chart of CLSA System plans of service for
24 2001/02 by program task to model those for LoC plans of service as provided by Helmick.
25 Lowenthal suggested that the statistics regarding the millions of library materials the CLSA
26 Systems deliver be publicized.

1 **CLSA Statewide Communications and Delivery**

2 No report.

3 **CLSA Consolidations and Affiliations**

4 No report.

5 Kallenberg concluded the Support Services Committee report by saying that the committee
6 approved its mission statement.

7 **ACCESS SERVICES**

8 **LoC Loan Compensation Program**

9 Committee Chair Victoria Fong called on Andersen to give a report on the LoC Pilot
10 Interlibrary Loan Program.

11 Andersen reported on staff's recommendation that the LoC Loan Compensation Pilot
12 Program be prorated at some level for the 2001/02 fiscal year. Paque added that this proration
13 was discussed at the July 30th meeting of the Regional Library Networks and that staff received
14 useful comments from the regional contacts. Andersen said that the motion regarding this
15 proration would be considered by the Board with the other LoC budget items.

16 **CLSA Interlibrary Loan, Universal Borrowing, Equal Access Program**

17 Habbestad reported that after receiving the fourth quarter ILL transactions for 2000/01 and
18 looking at projections for this year, staff is recommending that the Board consider prorating ILL
19 and Direct Loan reimbursement payments by a small percentage during 2001/02 fiscal year, and
20 pay the balance, or a prorated portion of the balance due, in a final payment after the close of the
21 fiscal year. She also said that non-public libraries claiming reimbursement for interlibrary loans
22 would receive two separate checks, if the Board approves the motion to be considered later on
23 prorating the LoC ILL compensation program. These checks would reflect the differing proration
24 rates for the LoC Loan Compensation Pilot program and that of the CLSA Interlibrary Loan
25 program. Responding to Kallenberg's question, Habbestad stated that many public libraries and
26 Systems currently receive two separate checks, one of which is reimbursement for loans to

special libraries such as for-profit institutions and government libraries, which are paid for by LoC funds.

Fong presented the following motion regarding the proration rates for the CLSA ILL and Direct Loan programs.

It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 5% of all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2001/02 fiscal year and that, after determining the full State cost of the ILL and Direct Loan programs for the 2001/02 fiscal year, directs the Chief Executive Officer to pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2001/02 CLSA ILL and Direct Loan Program appropriation.

CLSA System Reference Program

Fong presented the following motion regarding the System Reference Program under CLSA.

It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2001/02.

Young Adult Services

Bessie Condos Tichauer, Children and Youth Services Consultant, reported that the Assembly Education Committee amended Assembly Bill 49, the Youth Mentoring and Safe Communities Grant Program, on July 20th to include recommended funding of \$400,000. These grants would be given to four libraries located in the northern, southern, eastern, and western part of California. She also indicated that AB 49 would be heard Monday, August 20th in the Senate Appropriations Committee, where it is expected to go into the Suspense File because the appropriations limit for moving off the suspense file is \$150,000.

LoC Reference Program

Helmick reported that First Source, a licensed database service currently used by the CLSA System Reference Centers to help provide second level reference to the CLSA System member libraries, will be evaluated this upcoming fiscal year to determine its applicability to the LoC

1 Statewide Reference program currently being developed. She also said that the Virtual Ethnic
2 Resource Center (VERC) (www.verc.org), currently hosted on Triadigm Technology's Web site,
3 is also being evaluated. Triadigm will provide statistical reports and information tracking usage
4 (number of hits on the Web site, site pages viewed most frequently, etc.).

5 Helmick also reported that she has visited most of the CLSA System Reference Centers to
6 begin developing a "game plan" for the LoC Statewide Reference program. She plans to visit the
7 remaining System Reference Centers by the end of September 2001, with a meeting scheduled in
8 early October 2001 to begin discussing the Statewide Reference program. This gathering will
9 only be an initial step in obtaining information about the direction of this program. Ideas from
10 reference librarians in special, school, and academic libraries will also be sought in helping plan
11 the contours and substance of this program.

12 **Resource Library Development**

13 Paque reported that she hopes to convene a meeting with the participants of the original
14 Resource Libraries Group sometime this fall. Now that the Network Services Consultant has
15 been hired, this program will move forward in conjunction with the Statewide Reference
16 program.

17 **CALIFORNIA LIBRARY LITERACY SERVICE (CLLS) AND FAMILIES FOR** 18 **LITERACY (FFL)**

19 Kim Wang, Literacy Committee Chair, called upon Dr. Carole Talan, Literacy Consultant, to
20 update the Board about the purpose of the Budget Change Proposal (BCP) for the adult program.

21 Talan reported that the CLLS program is authorized in statute for a dollar-for-dollar match
22 commitment to literacy programs that are in their sixth and subsequent year of state funding.
23 Talan expressed concern that currently this match is 18 percent rather than the 100 percent match
24 authorized, and at its highest the match has been only 32 percent. The result has been high staff
25 turnover in some programs because literacy employees are contracted to operate these programs
26 and receive no benefits. Also, some of the literacy programs have dropped out altogether because

1 the local library cannot raise enough money to run the program with the state providing such a
2 small match. This situation has also caused an additional stress on local staff as they must raise
3 funds and write grants to garner enough money for their programs to survive. Time spent on fund
4 raising takes time away from the operation of the program.

5 Lowenthal asked how the proposed motion fit in with the Governor's public policy priorities.
6 Talan responded that it fits within his priorities that children perform well academically in school
7 as adult and family literacy services provided by public libraries with CLLS and FFL programs
8 positively impact the school readiness and school achievement of children. Steinhauser
9 questioned the wisdom of forwarding this BCP given that the LoC Board is struggling with
10 budgetary issues.

11 Dawe asked about past increases in state literacy program funding. Talan replied that the
12 CLLS received an augmentation of about \$600,000 in fiscal year 1998/99, but that this was not a
13 significant increase toward reaching the dollar-for-dollar match authorized funding for the
14 program. Dawe also asked whether the state literacy program was competing against other
15 programs providing literacy services. Talan answered that there really was no competition
16 because libraries typically take the most difficult literacy cases and most library literacy programs
17 have waiting lists of adults who want to be tutored. Most adult schools and community colleges
18 also have waiting lists.

19 Wang presented the following motion regarding CLLS.

20 *It was moved by the Literacy Committee (Wang) and carried by a vote of 7-0 with 1*
21 *abstention (Steinhauser) that the Library of California Board directs its Chief*
22 *Executive Officer to seek \$12 million in additional CLSA Special Services – California*
23 *Library Literacy Service program funding in order to provide a 100% match, as*
24 *authorized in the statute, for literacy programs in their sixth and subsequent years.*
25 *This new funding will be implemented in four annual equal phases in the amount of \$3*
26 *million beginning with fiscal year 2002/03.*

27
28 Wang next presented the following motion for the FFL program.

29 *It was moved by the Literacy Committee (Wang) and carried by a vote of 7-0 (Member*
30 *Gaines not present) that the Library of California Board directs its Chief Executive*

1 *Officer to seek additional fiscal year 2002/03 funding in the amount of \$500,000 for*
2 *the CLSA Special Services – Families For Literacy Program.*

3
4 **LIBRARY OF CALIFORNIA BUDGET**

5 Parker explained to the Board that State agencies are required to cut 2.5 percent of their State
6 operations budget during Fiscal Year 2001/02. The State Library's portion of this cut will be
7 \$445,000. How this will affect the LoC operations budget is unknown at this time; a meeting
8 regarding the State Library's budget cuts will occur on Friday, August 17, 2001.

9 Parker gave the Board a summary of the Governor's final budget and its effect on libraries.
10 The Public Library Finance (PLF) Act was cut by \$3.9 million; the portion of the community
11 colleges budget that includes money to purchase library materials was cut. Libraries also lost a
12 \$1.5 million augmentation in literacy funds between the January 2001 Budget release and the
13 May Revise. School libraries survived the budget cuts.

14 Finally, Parker shared with the Board a State Department of Finance budget letter to all State
15 agencies directing them to prepare contingency budget plans that include State operations and
16 local assistance reductions of 3, 5, and 10 percent for the next fiscal year. These contingency
17 plans are due by October 2001, and they must specifically identify where the cuts will be made.
18 He said that these proposals are to help agencies plan for budget reductions in case a budget
19 shortfall occurs during the next fiscal year.

20 Kallenberg presented the following motion regarding prorating the LoC ILL compensation
21 program for 2001/02.

22 *It was moved, seconded (Kallenberg/Fong) and carried by a vote of 7-0 (Member*
23 *Gaines absent) that the Library of California Board directs its Chief Executive Officer*
24 *to withhold 30% of all of the loan compensations with Library of California funds*
25 *throughout the 2001/02 fiscal year, and that after determining the full state cost of the*
26 *Interlibrary Loan Pilot Program, directs the Chief Executive Officer to pay the full*
27 *amount remaining due each member library if sufficient funds remain in the ILL pilot*
28 *program fund, or to prorate the final payment equitably if insufficient funds remain in*
29 *the 2001/02 ILL pilot program.*

30
31 Fong presented the following motion regarding local assistance funds.

1 ***It was moved, seconded (Fong/Wang) and carried unanimously that the Library of***
2 ***California Board allocates additional local assistance funds, not to exceed \$1,778,895,***
3 ***to the regional library networks, and authorizes the Chief Executive Officer to issue***
4 ***claim forms and other related materials to enable Library of California Regional***
5 ***Library Networks to claim final budget allocations from the allocation formula adopted***
6 ***by the Board at its August 2001 meeting.***
7

8 Next the Board considered the LoC BCP for 2002/03. Kallenberg expressed his concern that
9 the BCP proportions could pose problems for the LoC budget if the total amount of the BCP is
10 not approved. He suggested that the language of the BCP be reworded to allow the Board to have
11 flexibility in allocating the BCP funds if the total amount is not approved. Steinhauser suggested
12 that the State Department of Finance be informed about the total cost to run an effective
13 Statewide Reference program. Paque cautioned that this suggestion be tabled for the time being
14 because the LoC Statewide Reference program still needs to be defined before money is set aside
15 to implement it.

16 Kallenberg presented the following motion regarding the LoC BCP for fiscal year 2002/03.

17 ***It was moved, seconded (Kallenberg/Lowenthal) that the Library of California Board***
18 ***direct its Chief Executive Officer to seek additional Library of California funding,***
19 ***through the Budget Change Proposal process, in the amount of \$8,150,000 for the***
20 ***2002/03 fiscal year.***
21

22 Kallenberg presented the following motion regarding the CLSA baseline budget program for
23 the 2001/02 fiscal year.

24 ***It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the***
25 ***Library of California Board adopts the 2001/02 CLSA Budget as displayed in the chart***
26 ***entitled "Recommended 2001/02 CLSA Baseline Budget by Program" and that the***
27 ***aforementioned chart be included in the minutes of this meeting and that no other***
28 ***actions with respect to the 2001/02 CLSA Local Assistance Budget be taken at this***
29 ***time. (See Attachment C)***
30

31 Fong presented the following motion regarding the CLSA baseline budget program for the
32 2002/03 fiscal year.

33 ***It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of***
34 ***California Board adopts the 2002/03 CLSA Budget as displayed in the chart entitled***
35 ***"Summary – 2002/03 CLSA Baseline Budget Recommendation by Program" and that***
36 ***the aforementioned chart be included in the minutes of this meeting. (See Attachment***
37 ***D)***
38

1 The Board decided to take no action on establishing BCP priorities for the 2002/03 fiscal
2 year.

3 **Statewide Information Databases – Counting California**

4 Andersen introduced Patricia Cruse from the California Digital Library (CDL). Cruse gave a
5 presentation about Counting California, a new research tool funded jointly by the CDL and the
6 Library of California, with additional LSTA funding. Cruse gave the Board and audience a quick
7 overview of the Counting California Web site, and how to access different types of government
8 data easily. The Web site address for Counting California is <http://countingcalifornia@cdlib.org>.

9 **REPORTS TO THE BOARD**

10 **President's Report**

11 Dawe reported that he has met with staff from the State Legislature and the Governor's
12 Office regarding LoC budget issues. He also said that he sent a letter to Gary Kurutz, Director of
13 Special Collections at the CSL, congratulating him on receiving the Silver Medal Award of the
14 California Commonwealth Club for his book *California Calls You*. Regarding gubernatorial
15 appointments to the LoC Board, Dawe said that three have been approved by the Governor's staff
16 and are ready for his signature. The signature is contingent, however, on the appointment of a
17 special libraries representative to the Board. Dawe asked other Board Members, staff, and
18 members of the audience to provide him with recommendations to the Board as soon as possible,
19 preferably by email.

20 Dawe concluded his report by mentioning that local San Diego columnist Neil Morgan will
21 be writing a study about Native American tribal libraries. He is willing to share his information
22 with LoC members who are interested. The mayor of San Diego has asked Dawe to create a
23 private library foundation and raise \$50 million to build a new main public library in San Diego
24 and revamp its branch library system. John Kallenberg and Kim Wang have agreed to be the
25 nominating committee for LoC Board officers for 2002. He congratulated Dr. Diana Paque for
26 receiving her doctorate from University of Southern California.

1 **Vice President's Report**

2 Fong attended the Stanford-California State Library Institute on 21st Century Librarianship
3 seminar. She reported that she gave the welcome speech to the attendees on behalf of President
4 Dawe and State Librarian Dr. Kevin Starr. She stated that the week long seminar included many
5 provocative speakers who lectured the attendees about library and leadership issues, and how
6 libraries and library services must change in order to remain viable in the 21st century.

7 **Chief Executive Officer's Report**

8 No report.

9 **Library of California (LoC) Communications Program**

10 Paque reported that the State Librarian is reviewing nominations for the senior editorial board
11 for the CSL newsletter *Connection*. Once the editorial board members have been chosen, they
12 will meet sometime in the fall.

13 Dawe commended the August 2001 issue's article about the LoC, and suggested to the editor
14 of *Connection* that the names of all the LoC Board Members and their hometowns be published
15 on the last page of each issue. Kallenberg requested that copies of the reader survey of
16 *Connection* be distributed to all the Board Members.

17 **LIBRARY OF CALIFORNIA BOARD**

18 **Travel and Training Policy**

19 The Board agreed to defer consideration of this item until the November 2001 meeting.

20 **Dates and Locations for Board Meetings in 2002**

21 This item will be deferred until the November 2001 meeting.

22 **Strategic Planning**

23 Fong said that she will give a complete report on this item at the November 2001 meeting.
24 She added that all the LoC Board committees had completed their assigned tasks and forwarded
25 them to the Board President for approval.

26 **PUBLIC COMMENT**

1 Susan Holmer, Golden Gateway Library Network, told the Board about the QandAcafe, an
2 online virtual reference desk available to all Golden Gateway Library Network members Monday
3 to Friday from 3 p.m. to 9 p.m. on the Internet. Beginning in October, the QandAcafe will be
4 available the same hours seven days a week due to a partnership with the Metropolitan
5 Cooperative Library System's 24/7 Reference Project in which the QandAcafe will share the 24/7
6 project's staff.

7 Sue Swisher, Serra Cooperative Library System, informed the Board about an LSTA-funded
8 project called the California Preservation Clearinghouse. This project is an online source of
9 information about book repair, preservation, and disaster preparedness. If the second-year
10 request for LSTA funding is approved, four of the LoC Regional Library Networks will receive
11 disaster preparedness training. With this project the LoC begins to implement its preservation
12 program.

13 **BOARD COMMENTS**

14 Board Members thanked staff for their hard work in preparing the items discussed in the
15 meeting and for preparing the Board packet. They also congratulated Paque, now Dr. Paque, for
16 receiving her doctorate degree.

17 Kallenberg expressed his hope that the Board's funding issues would move forward through the
18 State Department of Finance and the Governor's Office.

19 Wang thanked Dawe for inviting the Board to meet in San Diego.

20 Tuttle thanked the Literacy staff for recommending full funding for the statewide literacy
21 program. She also welcomed new literacy consultant Carla Lehn to the State Library.

22 Fong commended the Golden Gateway region for creating QandAcafe as a different approach
23 to providing reference service. She also thanked the other Board Members for their hard work
24 during the meeting.

25 Dawe thanked meeting attendees for their patience while the Board considered all the action
26 items while a quorum was still present. He also thanked the audience for their patience regarding

1 the budget items, mentioning his frustration in not being able to launch successful pilot programs
2 because the funding doesn't exist. He commended the hard work of Board Members and staff
3 during the committee meetings.

4 **AGENDA BUILDING**

- 5 1. CLSA Systems as LoC members – Dawe
- 6 2. Out-of-cycle LoC membership applications – Dawe
- 7 3. LoC Board travel policy – Dawe
- 8 4. LoC Board meeting date and locations for 2002 – Dawe
- 9 5. LoC Board strategic planning – Fong
- 10 6. Reports from CLSA System Advisory Boards – Kallenberg
- 11 7. Report on Young Adult focus groups – Paque
- 12 8. Literacy Program report – Wang

13 **ADJOURNMENT**

14 There being no further business to come before the Board, the meeting was adjourned at 3:55
15 p.m., August 16, 2001.

16 Respectfully submitted,

17

18 by WG

19

20 _____
Chris Berger, Resource Sharing Specialist

**LIBRARY OF CALIFORNIA BOARD
RESOLUTION 2001-02**

WHEREAS, the Library of California Board desires to recognize Carole Leita for the many years of dedicated service on the occasion of her retirement on September 30, 2001; and

WHEREAS, the Board wishes to honor her as the creator of the Librarians' Index to the Internet (LII), and the person primarily responsible for the development of the LII into a world class resource through her hard work and dedication; and

WHEREAS, in addition to her work with LII, Carole worked tirelessly to serve the InFoPeople project working as instructor for a number of courses and serving on the InfoPeople Advisory Board; and

WHEREAS, Carole has a well-known reputation for her hard work and perseverance in addressing access, trust and currency issues for the content of the LII; and

WHEREAS, Carole has also been known for her personal involvement with LII volunteer librarian indexers, making new indexers feel welcome, and nurturing friendships and closeness among the indexers; and

WHEREAS, it should be noted that, beyond her technical competence in web site and database development issues, Carole is a master at writing annotations, news, exhortations and words of encouragement; and

NOW, THEREFORE, BE IT RESOLVED, that

*the Library of California Board
extends its sincere appreciation to*

CAROLE LEITA

*for her exemplary service and dedication
and wishes her the best in her retirement and future endeavors.*

Adopted: August 16, 2001

TABLE A

Community Colleges Requesting Status Change From Participating Library to Member

Arroyo Seco:

Los Angeles City College:	currently participating libraries of the
Los Angeles Valley College:	Los Angeles Community College District

Golden Gateway:

Evergreen Valley College:	currently participating libraries of the
San Jose City College:	San Jose/Evergreen Community College District

RECOMMENDED 2001/02 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	2000 /01 CLSA BASELINE BUDGET	2001/02 ADJUSTMENTS	RECOMMENDED 2001/02 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 10,894,000	\$ 1,251,000	\$ 12,145,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	-0-	275,000
System Advisory Boards	45,000	-0-	45,000
System Reference	1,877,000	28,000	1,905,000
System Communications & Delivery	1,263,000	13,000	1,276,000
Special Services: California Literacy Campaign	4,090,000	-0-	4,090,000
Special Services: Families for Literacy	1,384,000	-0-	1,384,000
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$19,828,000	\$1,292,000	\$21,120,000
State Operations	\$646,410	-0-	\$646,410

**SUMMARY – 2002/03 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2001/02 BUDGET	2002/03 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 12,145,000	\$ 12,145,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	275,000	-0-
System Advisory Boards	45,000	45,000	-0-
System Reference	1,905,000	1,905,000	-0-
System Communications & Delivery	1,276,000	1,276,000	-0-
Special Services: California Literacy Campaign	4,090,000	4,090,000	3,000,000*
Special Services: Families for Literacy	1,384,000	1,384,000	500,000
Special Services: Young Adult Services	-0-	-0-	-0- **
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$21,120,000	\$21,120,000	\$3,500,000
State Operations	\$646,410	\$646,410	-0-

* \$12 million to be augmented in \$3 million increments over 4 years

** Legislative initiative is being pursued